

EXPECTED TIMETABLE

Financial year ended 31st December, 2004

Annual General Meeting	13th May, 2005
Final dividend payable	18th May, 2005

Financial year ending 31st December, 2005

Interim Results announcement	August 2005
Interim dividend payable	November 2005
Annual Results announcement	March 2006
Report and financial statements published	April 2006
Annual General Meeting	May 2006
Final dividend payable	May 2006

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Hamilton
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Any matter relating to your shareholding, such as transfer of shares, change of name or address and loss of share certificates should be addressed in writing to the Registrar as above.

ADR DEPOSITARY BANK

The Bank of New York
Investor Relations
PO Box 11258
Church Street Station
New York, NY 10286-1258
USA
Tel: (908) 769 9835 / (908) 769 9711

Any specific enquiries concerning the Company's ADRs should be addressed to the above.

LISTING

The shares of the Company are listed on The Stock Exchange of Hong Kong Limited. In addition, the shares are traded on the New York Stock Exchange, Inc. through an American Depositary Shares (ADSs) Level III Programme sponsored by the Bank of New York. Each ADS is equivalent to 10 ordinary shares.

The Company is subject to the regulations of the United States Securities and Exchange Commission ("SEC") as they apply to foreign companies whose securities are registered with the SEC. As required by the United States securities laws, the Company will file an annual report on Form 20-F with the SEC on or before 30th June, 2005. Once filed, a copy of the Form 20-F may be obtained from the Head Office.

DIVIDEND

Subject to approval by shareholders at the forthcoming Annual General Meeting, the proposed final dividend for the year ended 31st December, 2004 will be payable on or about 18th May, 2005.

ORDINARY SHARES

Shares outstanding as at 31st December, 2004: 390,265,500 ordinary shares

Free float: 121,360,500 ordinary shares (31.1%)

Nominal value: HK\$0.10 per share

STOCK CODE

The Stock Exchange of Hong Kong Limited	1135
New York Stock Exchange, Inc.	SAT
Reuters	1135.HK
Bloomberg	SAT

SUPPLEMENTARY INFORMATION FOR ADR HOLDERS

American Depositary Receipt ("ADR") holders registered on the books of the depositary in New York at the close of business on the date as advised by the depositary can vote by proxy at the Annual General Meeting by completing a voting instruction card that will be sent to them by the depositary. Alternatively, an ADR holder may appoint a discretionary proxy, usually the Chairman of the Meeting, by marking the designated box on the voting instruction card.

Annual Report and Accounts 2004

Copies of annual report and accounts can be obtained by writing to:

Corporate Affairs Manager
Asia Satellite Telecommunications Holdings Limited
23rd Floor, East Exchange Tower
38-40 Leighton Road
Hong Kong

Form 20-F 2004 for the fiscal year ended 31st December, 2004

The Form 20-F report will be available after filing at website: <http://www.asiasat.com>

Website

<http://www.asiasat.com>

Annual/Interim reports and accounts, and Form 20-F are available on line.

Company Contact

General enquiries regarding the Company during normal office hours should be addressed to:

Corporate Affairs Manager
Asia Satellite Telecommunications Holdings Limited
23rd Floor, East Exchange Tower
38-40 Leighton Road
Hong Kong
Tel: (852) 2500 0880
Fax: (852) 2500 0895
Email: wpang@asiasat.com

Investors Relations Contact

The Office of the Deputy Chief Executive Officer
Asia Satellite Telecommunications Holdings Limited
23rd Floor, East Exchange Tower
38-40 Leighton Road
Hong Kong
Tel: (852) 2500 0808
Fax: (852) 2882 4640
Email: wwade@asiasat.com